

## **CITY UTILITIES COMMITTEE**

### **MINUTES**

**JUNE 29, 2010**

The regularly scheduled meeting of the City Utilities Committee held on **Tuesday, June 29, 2010 at 10:04 a.m.**, in Committee Room #2. The following members were present:

**The Honorable Natalyn M. Archibong, Chair**  
**The Honorable Kwanza Hall, Vice-Chair**  
**The Honorable Howard Shook**  
**The Honorable Yolanda Adrean**

The following members were absent:

**The Honorable Carla Smith**  
**The Honorable Aaron Watson**

Others present at the meeting were: Councilmember C. T. Martin, Theresa Stewart and Stefanie Grant, Law Department; Deputy Commissioners Sheila Pierce, Chris Heberd and Sally Mills Department of Watershed Management; Michelle Wynn and Cotena Carothers, Department of Public Works; members of the public, press and Council Staff.

Chairperson Archibong called the meeting to order at 10:04 a.m. after declaring a quorum present. She then proceeded with the following order of business.

**A. ADOPTION OF THE AGENDA – ADOPTED**

**B. APPROVAL OF MINUTES – APPROVED**

**C. ORDINANCES FOR SECOND READING**

- 10-O-1058 ( 1)     An Ordinance by City Utilities Committee to amend Chapter 154 (Utilities), Article III (Water), Division I (Generally) of the City of Atlanta, Code of Ordinances, for the Department of Watershed Management Bureau, for the Department of Watershed Management Bureau of Drinking Water; and for other purposes. **(To be advertised for a Public Hearing)**  
**(Councilmember Adrean made a motion to hold.)**

**HELD**

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**ORDINANCES FOR SECOND READING (CONT'D)**

- 10-O-1059 ( 2)     An Ordinance by City Utilities Committee to amend Section 173 (Charges for Sewers laid by Developer for use of Development), Division 2 (Assessments), Chapter 154 (Utilities) Article IV (Sewer Construction and Assessments), of the City Atlanta Code of Ordinances to increase certain fees and impose new fees for Pipe and Structural Inspection, Erosion Control and Construction Inspection, Site Plan Review, and other services; to create a new Section 48 Erosion Control and Construction Inspection Fees), Article II (Soil Erosion and Sedimentation Control), Chapter 74 (Environment) to impose new fees for Erosion and Sedimentation Plan Review and other reviews; to create a new Section 318 (Application Fees), Article VII (Riparian Buffer Requirements) Chapter 74 (Environment), to impose a new fee for Riparian Buffer authorized Encroachment Application Review; and to create a new Section 521 (Fees), Article X (Post Development Stormwater Management) Chapter 74 (Environment) to impose a new fee for reviews related to Post Development Stormwater Management Plans; and for other purposes. **(To be advertised for a Public Hearing)**  
**(Councilmember Adrean made a motion to hold.)**

**HELD**

**D.     RESOLUTIONS**

- 10-R-1200 ( 1)     A **Substitute** Resolution by City Utilities Committee authorizing the Mayor to accept a donation of a conservation easement at 2901 Ridgewood Circle; to execute all appropriate legal documents and instruments for an easement acquisition; and for other purposes.  
**(Councilmember Shook made a motion to approve on substitute.)**

**FAVORABLE ON SUBSTITUTE**

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**RESOLUTIONS (CONT'D)**

- 10-R-1201 ( 2)     A Resolution by City Utilities Committee authorizing the Mayor or his designee to enter into a contractual agreement with CSX Transportation, Inc., a Virginia Corporation, on behalf of the Department of Public Works, to provide construction services for the Boulevard Sidewalk Project in an amount not to exceed \$12,036.00; with all contracted work to be charged to and paid from Various Fund, Department Organization and Account Numbers listed; and for other purposes.  
**(Councilmember Shook made a motion to approve.)**

**FAVORABLE**

- 10-R-1232 ( 3)     A Resolution by Councilmember Kwanza Hall authorizing the Mayor or his designee to enter into an Encroachment Agreement with the National Park Service, to allow the installation of an accessibility ramp within the public right-of-way at 407 Auburn Avenue, NE (Historic Ebenezer Baptist Church); and for other purposes.  
**(Councilmember Shook made a motion to approve.)**

**FAVORABLE**

**E.     PAPERS HELD IN COMMITTEE**

- 10-O-0808 ( 1)     An Ordinance by City Utilities Committee to amend Article II of Chapter 74 entitled "Soil Erosion and Sedimentation Control" (§74-36 et seq.) to comply with the requirements of the Georgia Erosion and Sedimentation Act of 1975 (O.C.G.A. §12-7-1 et seq.); to incorporate the requirements of the National Pollutant Discharge Elimination System; to clarify the regulation of ephemeral streams; and for other purposes. **(Held 6/1/10 at the request of the Department of Watershed Management.)**
- 10-O-0939 ( 2)     An Ordinance by City Utilities Committee to amend Chapter, Article V, Division IV, Section 297 of the Atlanta City Code of Ordinances, entitled "City of Atlanta Grease Management Ordinance" (§154-297 et seq.) to adjust Wastewater Discharge Permit Fees; and for other purposes. **(To be advertised for a Public Hearing) (Held 6/15/10)**

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**PAPERS HELD IN COMMITTEE (CONT'D)**

- 10-O-0940 ( 3)      An Ordinance by City Utilities Committee to amend Article V of Chapter 154 of the Atlanta City Code entitled "Sewage Disposal" (§154-196 et seq.); to create a fee for the issuance of an Industrial Wastewater Discharge Permit; to create a fee for Annual Inspections; and for other purposes. **(To be advertised for a Public Hearing)**

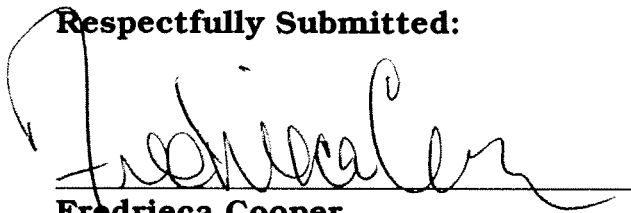
**F.      REQUESTED ITEMS**

1.      Councilmember Archibong made a request to receive periodic update on the Water Tank Painting and Structural Repair from the Department of Watershed Management. **First Report due on August 31, 2010.**
2.      Councilmember Adrean and Shook ask the Department of Watershed Management provide the committee with a matrix showing old fees versus new fees.

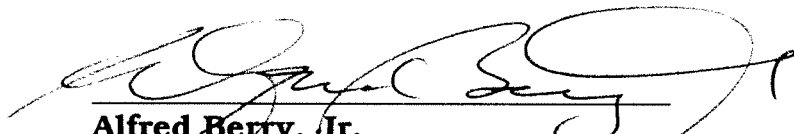
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**There being no further business to come before the Committee, the meeting was adjourned at 10:30 a.m.**

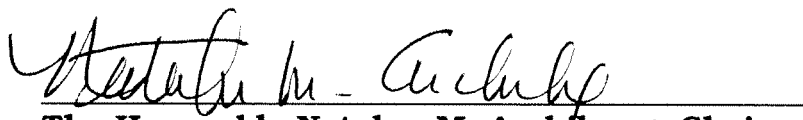
**Respectfully Submitted:**



**Fredriecca Cooper  
Legislative Assistant**



**Alfred Berry, Jr.  
Research and Policy Analyst**



**The Honorable Natalyn M. Archibong, Chair  
City Utilities Committee**